

A G E N D A A D D E N D U M N O . 1

Regular Meeting of the Board of Supervisors  
County of El Dorado

August 17, 1999

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California

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**CLOSED SESSION**

Anticipated litigation pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation.

**BOARD ACTION** - No action reported.

**CONSENT CALENDAR**

21. Supervisor Bradley submitting request of Blue Oak School for permission to conduct a safe and sane fireworks display by Pyro Spectaculars celebrating Blue Oak School being selected as a National Blue Ribbon School.

**RECOMMENDED ACTION:** Approve.

22. Supervisor Bradley recommending Certificate of Commendation for the City of Folsom on its completion of the bridge at Lake Natomas Crossing.

**RECOMMENDED ACTION:** Approve.

Board of Supervisors Meeting of August 17, 1999 attached hereto  
and approved by the Board on August 24, 1999.

APPROVED:

  
\_\_\_\_\_  
J. MARK NIELSEN, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk

✓

**C O N F O R M E D   A G E N D A**

**Regular Meeting of the Board of Supervisors  
El Dorado County, California**

*Tuesday, August 17, 1999*

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
<http://co.el-dorado.ca.us/bos>

**J. MARK NIELSEN**  
Chairman  
Third District

**WILLIAM S. BRADLEY**  
First Vice Chairman  
First District

**PENNY HUMPHREYS**  
Second Vice Chairman  
Fourth District

**RAYMOND J. NUTTING**  
Second District  
[rnutting@co.el-dorado.ca.us](mailto:rnutting@co.el-dorado.ca.us)

**DAVID A. SOLARO**  
Fifth District

Clerk of the Board  
Dixie L. Foote

Chief Administrative Officer  
Michael B. Hanford

County Counsel  
Louis B. Green

*Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum at 9:00 a.m. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.*

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HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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8:00 A.M. - ADOPTION OF AGENDA AND CLOSED SESSIONS

9:00 A.M. - OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

**CONSENT CALENDAR:** Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of August 10, 1999.  
**RECOMMENDED ACTION:** Approve.
2. Public Health Department recommending Board authorization be extended from fiscal year 1998/99 for the Director of said Department to execute all documents pertaining to the fiscal year 1999/2000 alcohol and drug treatment programs.  
**RECOMMENDED ACTION:** Approve.
3. Community Services Department recommending Resolution authorizing Chairman to execute Contract CB-9900-29 with the State Department of Aging in the amount of \$386,675 for the term July 1, 1999 through June 30, 2000 for community based services programs.  
**RECOMMENDED ACTION:** Adopt Resolution 193-99 and authorize Area Agency on Aging Director to execute subsequent documents relating to same.
4. General Services Department recommending procurement of NetMaster proprietary software licensed for use by Information Services.  
**RECOMMENDED ACTION:** Authorize Purchase Order for use during a one year period to Sterling Software, Inc., of Chicago, IL, in the amount of \$15,769.17 including applicable sales tax.
5. General Services Department recommending reassignment of Calase Master Operating Lease Supplement Nos. 6, 7, 8 and 10 from MLC Group, Inc., to Marquette National Bank.  
**RECOMMENDED ACTION:** Authorize Chairman to execute assignment letter.

6. General Services Department recommending award of Bid 204-009 for 74 desktop computers for the District Attorney Family Support Division.  
**RECOMMENDED ACTION:** Authorize Purchase Order to Dunn Consulting of El Dorado Hills, the low qualified bidder, in the amount of \$219,081 including applicable sales tax and delivery; and approve Budget Transfer 20012 increasing Estimated Revenue by \$219,081 for same. (4/5 vote required)
7. General Services Department recommending Amendment I to Agreement 093-S9911 with Danilo and Gloria Ibanez, dba Grace Home in an amount not to exceed \$40,000 for a one year term for Supplemental Residential Care for mentally disordered adults on an "as requested" basis for the Department of Mental Health.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
8. General Services Department recommending Agreement 360-S9911 with AT&T to provide inmate phone services for Placerville and South Lake Tahoe jails.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
9. Recorder-Clerk requesting authorization to extend the actual recording time to 5:00 p.m. on Thursday, December 30, 1999, for one day only.  
**RECOMMENDED ACTION:** Approve.
10. Veterans Services requesting authorization to advertise the Veterans License Plate program and solicit funds for the World War II Memorial in Washington, DC in the November 1999 voters pamphlet.  
**RECOMMENDED ACTION:** Approve.
11. Transportation Department recommending Agreement PSS 93 with Cartwright Aerial Surveys, Inc. in an amount not to exceed \$35,000 for a term to expire June 30, 2000 for aerial photography and topographic mapping on an "as needed" basis for various capital improvement projects.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
12. Transportation Department recommending Certificate of Acceptance of an Irrevocable Offer of Dedication from Max A. Lower for any and all public purposes, property within a portion of APN 116-030-17.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

13. Transportation Department recommending Agreement Addendum in an amount not to exceed \$30,000 with the California Conservation Corps for revegetation and drainage improvement work.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
14. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easements and Certificates of Acceptance from Patricia Elizabeth DeGrinis, Brett Pontoni, Kevin Mickelson and LaVonna Mickelson, and Don Rippy for property in the vicinity of Cameron Park Airport.  
**RECOMMENDED ACTION:** Approve.
15. Planning Department requesting Chief Administrative Officer be authorized to approve a temporary General Fund loan to the Missouri Flat Development Project Special Revenue Fund.  
**RECOMMENDED ACTION:** Approve. (No action required; no action taken.)
16. Planning Department submitting Final Map (TM95-1306) for Brooks Estates in the Cameron Park Area, Applicant: Gary and Cynthia Brooks.  
**RECOMMENDED ACTION:** Approve.
17. County Counsel submitting Second Quarter 1999 County Counsel Collections Report.  
**RECOMMENDED ACTION:** Receive and file.
18. Human Resources Department recommending David Rawson be appointed Public Defender at Step 4 of the Salary Schedule, effective August 28, 1999.  
**RECOMMENDED ACTION:** Approve.
19. Sheriff Department recommending Budget Transfer 20013 increasing Estimated Revenue by \$9,000 to purchase an additional computer network server. (4/5 vote required)  
**RECOMMENDED ACTION:** Approve.

20. Library recommending Agreements 069-V9911, 393-S9911, 084-S0011, and Amendment I to Agreement 069-V9911 with Data Research Associates, Inc. for software license upgrade, run-time library use license, hardware upgrade, installation and training to upgrade the Library computer system and make said system Y2K compliant; and Budget Transfer 20008 increasing Estimated Revenue by \$120,451 for same. (4/5 vote required)

**RECOMMENDED ACTION:** Approve.

21. Refer Agenda Addendum No. 1 attached.  
22. Refer Agenda Addendum No. 1 attached.

**BOARD ACTION** - Consent Calendar approved with the exception of item 15 for which it was determined no action by the Board is required. SNUBNH

**END CONSENT CALENDAR**

**PRESENTATION** of Resolution 192-99 and plaque recognizing and honoring Ron Duncan for 30 years of service to El Dorado County.

**PRESENTATION** of Certificate of Appreciation to Albert C. Burlingame in recognition of 12 years of volunteer services as the Chairman of the El Dorado County Self-Esteem Task Force.

**LEGISLATIVE UPDATE** presented by Wagerman Associates, Inc. and Peterson Consulting, Inc., the County's legislative advocates.

**OPEN FORUM**

**DEPARTMENT MATTERS** (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

50. Public Health Department reporting on the status of Animal Control operations.

**BOARD ACTION** - Report received and filed. HBNU NS

51. Adoption of Ordinance amending Ordinance Code Section 8.65.070, Chapter 8.65 of Title 8 pertaining to the Children and Families First Commission bylaws. (Introduced 8/10/99, Item 2)

**BOARD ACTION - ORDINANCE NO. 4535 adopted. BNNuHS**

52. County Counsel recommending denial of University of California, Davis Campus, property tax refund claim in the amount of \$3,691.30 on APN 327-210-63-100.

**BOARD ACTION - Continued to September 14, 1999, at the recommendation of County Counsel. HSBNuN**

53. Adoption of Ordinance amending Contract with California Public Employees' Retirement System providing the two percent (2%) at fifty (50) safety retirement formula for Probation Department position classifications. (Introduced 7/27/99, Item 49)

**BOARD ACTION - ORDINANCE NO. 4536 adopted. HSBNuN**

54. Clarification of Item IV "Goals and Objectives" and Item V, "Planning Guidelines" in the Multi-Agency Memorandum of Understanding (MOU) for the Management of the California Red-legged frog in the North Fork Weber Creek; and/or termination of said MOU. (8/3/99, Item 17)

**BOARD ACTION - Supervisor Nutting made a motion, seconded by Supervisor Solaro, to terminate the MOU and forward the whole issue to the Planning Commission to review, put in protections for El Dorado County, and evaluate direct and indirect impacts to private property.**

On motion of Supervisor Bradley, seconded by Supervisor Humphreys, the motion was amended to delete termination of the MOU. **BHN Nu(n)S(n)**

Supervisor Nutting's amended motion carried by a unanimous vote. **NuSBNH**



BOARD OF SUPERVISORS RECESSED AND CONVENED AS AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

70. Environmental Management recommending General Services Director and Air Pollution Control Officer be authorized to execute the Electric Vehicle Charging Station Agreement with Sacramento Municipal Utility District; and Air Pollution Control Officer be authorized to make payments in the amount of \$6,927.34 for purchase and installation of electric charging units at Building C of the Government Center in Placerville.

BOARD ACTION - Approved.

BHNuNS

BOARD OF SUPERVISORS RECONVENED.

LUNCH RECESS

TIME ALLOCATIONS - 2:00 P.M.

80. Hearing to consider the Appeal of David Leippe on the approval of Design Review 98-20 for Cambridge Exxon requested by David Durham/Tait and Associates to allow the construction of a 5,062 square foot Exxon convenience mart, installation of a 43 x 85 foot dispenser canopy island with six gasoline/diesel dispensers, installation of a 16 foot high freestanding monument sign of 40 square feet per side, and on-site landscaping improvements in the Cameron Park Area. (Continued 7/27/99, Item 94).

BOARD ACTION - Continued off calendar to allow staff time to revise and re-circulate the environmental document.

NuHBNS

81A. Hearing to consider an Appeal submitted by Supervisor Sam Bradley on the approval and conditions of approval for Tentative Map TM98-1356, Promontory, Villages 1-5 in the El Dorado Hills Area; Applicant: Palisades Properties. (Continued 8/3/99, Item 80A)  
**BOARD ACTION** - Hearing continued to August 31, 1999, at the request of the appellant and proponent. BSNuNH

81B. Hearing to consider an Appeal submitted by El Dorado County Taxpayers for Quality Growth on the approval of Tentative Map TM98-1356, Promontory, Villages 1-5 in the El Dorado Hills Area; Applicant: Palisades Properties. (Continued 8/3/99, Item 80B)  
**BOARD ACTION** - Hearing continued to August 31, 1999, at the request of the appellant and proponent. BSNuNH

82. Hearing to consider proposed Guidelines for Cultural Resource Studies as recommended by the El Dorado County Cultural Resources Preservation Commission.  
**BOARD ACTION** - Hearing no protests, Guidelines approved as proposed. BSNuNH

**ADJOURNMENT**

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 17, 1999

8:00 A.M.

Public Employee Performance Evaluation pursuant to Government Code Section 54957: Director of General Services.

BOARD ACTION - No action reported.

Existing litigation pursuant to Government Code Section 54956.9(a) regarding the following:

a. Henson vs County of El Dorado, et al, Case No. CIV-S-99-290;

BOARD ACTION - No action reported.

b. Heavenly Valley a Nevada Limited Partnership, vs El Dorado County, Board of Equalization, El Dorado County Board of Supervisors, Case No. PV 004876.

BOARD ACTION - No action reported.